



NORTHAMPTON HOUSING AUTHORITY

NOTICE OF FEBRUARY REGULAR MEETING FEBRUARY ANNUAL MEETING MARCH REGULAR MEETING

March 10, 2016
City Clerk
City Hall
Main St.
Northampton, MA 01060

Notice is hereby given in accordance with MGL Chapter 30A, §20 that a Regular Meeting of the Commissioners of the Northampton Housing Authority will be held on Monday, March 14, 2016 in the Community Room at the Joseph McDonald House, 49 Old South St., Northampton, MA at 7:30 p.m.

The agenda of the February Regular Meeting shall be:

Approval of the 1/11/16 Regular Meeting Minutes

Old Business

Substantial Completion for Tobin Manor Congregate - Status – Still Tabled. Waiting on paperwork from the Architect

New Business

None

Adjournment

The agenda of the February Annual Meeting shall be:

Approval of the 2/9/15 Annual Meeting Minutes

Election of Officers

Chairperson
Vice Chairperson
Treasurer
Secretary

Election of Committee Members

Personnel Sub Committee
Affirmative Action Officer
Housing Partnership Officer
Community Preservation Act Officer

Adjournment

The agenda of the March Regular Meeting shall be:

Old Business

Substantial Completion for Tobin Manor Congregate - Status – Still Tabled. Waiting on paperwork from the Architect. Electrical panel problem

New Business

Approval of the Approve Low Bid – Bridge Street Flooring Fish # 214094
Accept Revised Amendment #5 to the Contract Financial Assistance Work Plan 5001
Approval of the Tobin Generator Certificate of Substantial completion
Accept the Federal Capital Fund
Approval of the NHA Annual Report
Approval of the Warrant
Executive Directors Report
Employee/Tenant Issues
Any other business before the board

Adjournment

No other business will be conducted.

This Meeting Notice shall be hand-delivered on instructions of the Chairperson.

Hand-Delivered
03/10/16

Northampton Housing Authority
By: *Cara Clifford*

Cara Clifford - Executive Director and
Secretary to the Board of Commissioners

